For,

Bucharest Stock Exchange
The Financial Supervisory Authority

CURRENT REPORT
according to the provisions of art. 224 of the Law no. 297/2004 on the capital market

Date of the report: 26.10.2016
Name of the issuer company: SC „BERMAS” SA
Headquarters: Șcheia, str. Humorului nr. 61, Suceava county
Phone/fax number: 0230526545; 0230526542
Tax identification number: RO 723636
Registration number with the Trade Register: J33/37/1991
Subscribed and paid capital: 15.087.134,30 RON
Total number of shares: 21.553.049 of which: 21.553.049 voting shares
Regulated market where the issued securities are traded: Bucharest Stock Exchange

CORRECTION OF SUBSTANTIAL ERROR

In the current report dated 14.10.2016 containing the notice to attend to the Ordinary General Meeting of Shareholders for the date of 25/28.11.2016 the deadline by which shareholders can exercise the rights provided by art. 7 par. (3) of the CNVM Regulation no. 6/2009, is the date of 25.10.2016.

This provision is corrected as follows:
"The deadline by which shareholders can exercise the rights mentioned above is 31.10.2016 at 14.00 o’clock."

Consequently, the proposals on candidates for the position of directors will be made and submitted in conformity with the Current report on 14.10.2016 by 31.10.2016 (inclusively) at 14.00 o’clock.

PRESIDENT OF THE BOARD OF DIRECTOR OF
SC „BERMAS” SA SUCEAVA
ec. Anisoi Elena